

CITY OF ENGLEWOOD

CITY COUNCIL MEETING

MUNICIPAL COURT 73 S. VAN BRUNT STREET

July 19, 2016 – 7:30 pm

A. CALL MEETING TO ORDER

B. STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT

C. PLEDGE OF ALLEGIANCE

D. RESOLUTION #147-07-19-16 Approve Minutes

E. RESOLUTION #148-07-19-16 Approve Bills and Claims

F. PRESENTATIONS

- Junior Police Academy

G. SWEARING-IN

**Police Officers:**

- Christopher Formisano
- Devyn Gillespie-Manggrum
- Gregory Smith

H. ORDINANCES – PUBLIC HEARING/SECOND READING:

Ordinance 16-10

AN ORDINANCE AMENDING CHAPTER 393 "TAXICABS", SECTION 393-6 "INSURANCE"

I. ORDINANCES – INTRODUCTION/FIRST READING:

- None

J. PUBLIC COMMENT ON AGENDA ITEMS

K. RESOLUTIONS

Motion to Adopt Resolutions by Unanimous Consent

- #137-07-19-16 Resolution of the City of Englewood, County of Bergen, State of New Jersey, Approving the Participation in the Federal "1033" Program and Approving the Acquisition of Surplus Military Equipment
- #149-07-19-16 Recognizing the Englewood Police Department's Receipt of Grant Funding through the FY2017 Pedestrian Safety, Education and Enforcement Fund Program and the Participation in Pedestrian safety Enforcement Activities in 2016-2017
- #150-07-19-16 Resolution of the City of Englewood, in the County of Bergen, New Jersey, with respect to the Issuance and Sale by the Englewood Housing Authority of One or More Series of Housing Revenue Bonds (Rental Assistance Demonstration Project), Series 2016 and Authorizing and Approving Certain Matters in Connection Therewith
- #151-07-19-16 Award Professional Services Contract to Millennium Strategies to Provide Grant Research and Writing Services for the City of Englewood
- #152-07-19-16 Resolution Designating Bus Stops on Englewood County Roads
- #153-07-19-16 Resolution Designating Bus Stops on Englewood Municipal Roads
- #154-07-19-16 Authorizing the Submission of a New Jersey Department of Community Affairs – 2016 Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program Application
- #155-07-19-16 Reject Bids Received for the Exterior Restoration of the Mackay Park-Phelps Gatehouse, Project No. 111434
- #156-07-19-16 Resolution Honoring the Bergen Volunteer Center on Its 50<sup>th</sup> Anniversary
- #157-07-19-16 Refunds Due to State Tax Appeals
- #158-07-19-16 Resolution Authorizing the Settlement and Execution of Settlement Agreement by and Between the City of Englewood, GLF Realty Co., Inc. and Treeco Palisades Court Limited Partnership
- #159-07-19-16 Resolution of Concurrence for a No Passing Zone on Route NJ 93 in the City of Englewood

L. ITEMS FOR DISCUSSION

- Creation of a Community Center Committee
- Videotaping of Council Meetings Ordinance
- Amending the Fence Ordinance to block deer

M. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS

N. COMMENTS FROM THE CITY MANAGER

O. PUBLIC SESSION

P. CLOSED SESSION

Q. ADJOURN

# **Minutes for Approval**

CITY OF ENGLEWOOD

RESOLUTION #147-07-19-16

RESOLUTION ACCEPTING MINUTES

BE IT RESOLVED, that the following minutes be and are hereby accepted and filed:

COUNCIL MEETINGS

June 28, 2016

COUNCIL WORKSHOP MEETINGS

June 14, 2016

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Cobb</i>					
<i>Cohen</i>					
<i>Forman</i>					
<i>Hamer</i>					
<i>Skurnick</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

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Yancy Wazirmas, RMC  
City Clerk  
City of Englewood

# **Bills List**

CITY OF ENGLEWOOD

RESOLUTION #148-07-19-16

**APPROVE PAYMENT OF BILLS AND CLAIMS**

**WHEREAS**, The Chief Financial Officer has certified and submitted a consolidated bill and claims list for payment as well as a consolidated list of prepaid items. The prepaid items include emergency payments, wire transfers and regularly scheduled monthly payments that are paid between bill and claims list dates; and

**WHEREAS**, all bills and claims listed herewith have been encumbered and sufficient funds are available for payment; and

**WHEREAS**, the required signatures have all been obtained on each voucher on the attached list.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Englewood, that the bills and claims on the submitted lists are hereby approved for payment in the total amount of \$4,904,792.90.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Cobb</i>					
<i>Cohen</i>					
<i>Forman</i>					
<i>Hamer</i>					
<i>Skurnick</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

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Yancy Wazirmas, RMC  
City Clerk  
City of Englewood

City of Englewood		PREPAID BILLS & CLAIMS		7/19/2016
Department/Account	P.O.	Vendor Name		Amount
City Manager - Meeting, Convention, Conf.	16-01905	TIMOTHY DACEY		885.00
Tax Collector - Postage	16-01821	POSTMASTER		3,575.00
Fire Dept - General Hardware & Tools	00026499	FOWLER EQUIPMENT COMPANY		25.93
Library - Heating & Lighting	16-01822	PUBLIC SERV.ELEC.& GAS CO		166.71
Statutory Expenditures -Dcrp Contributio	16-01814	CITY OF ENGLEWOOD		112.22
Statutory Expenditures -Dcrp Contributio	16-01815	CITY OF ENGLEWOOD		112.22
Special Dep Tax Sale Premium	16-01798	TTLBL,LLC		23,000.00
Special Dep Tax Sale Premium	16-01818	PAM INVESTORS		33,000.00
Special Dep Tax Sale Premium	16-01867	CHRISTIANA TRUST AS CUSTODIAN		110,000.00
Special Dep Tax Sale Premium	16-01870	PAM INVESTORS		10,000.00
Special Dep Tax Sale Premium	16-01872	R. ROTHMAN		29,100.00
Special Dep Tax Sale Premium	16-01880	TTLBL,LLC		3,000.00
Reserve - Tax Sale/Lien Redemption	16-01798	TTLBL,LLC		11,804.04
Reserve - Tax Sale/Lien Redemption	16-01818	PAM INVESTORS		8,289.76
Reserve - Tax Sale/Lien Redemption	16-01867	CHRISTIANA TRUST AS CUSTODIAN		35,221.62
Reserve - Tax Sale/Lien Redemption	16-01870	PAM INVESTORS		6,604.98
Reserve - Tax Sale/Lien Redemption	16-01872	R. ROTHMAN		5,562.15
Reserve - Tax Sale/Lien Redemption	16-01880	TTLBL,LLC		13,543.45
Payroll Agency	16-01799	TEAMSTERS LOCAL UNION #11		2,738.90
Payroll Agency	16-01800	LOCAL #108 RWDSU		1,450.70
Payroll Agency	16-01801	PBA LOCAL #216		6,680.00
Payroll Agency	16-01802	PBA LOCAL #216 - DENTAL		6,807.74
Payroll Agency	16-01803	IAFF #3260		2,460.00
Payroll Agency	16-01804	IAFF 3260		3,237.23
Payroll Agency	16-01805	IAFF #3263		1,200.00
Payroll Agency	16-01806	BERGEN COUNTY JABARI SOC.		300.00
Payroll Agency	16-01807	NATIONAL GUARDIAN LIFE		469.94
Payroll Agency	16-01808	DELTA DENTAL		2,805.34
Payroll Agency	16-01810	VISION SERVICE PLAN		510.32
Payroll Agency	16-01813	CITY OF ENGLEWOOD		117,328.56
Payroll Agency	16-01819	COLONIAL LIFE		4,893.48
Payroll Agency	16-01874	PRUDENTIAL RETIREMENT		323.52
Payroll Agency	16-01875	THE EQUITABLE		107,353.36
Payroll Agency	16-01876	ICMA		200.00
TOTAL				552,762.17

Department/Account	P.O.	Vendor Name	Amount
Shade Tree - Specialized Services	16-01280	ARNIE FENCE COMPANY	265.00
Shade Tree - Specialized Services	16-01280	ARNIE FENCE COMPANY	145.00
City Manager - Office Equipment	16-00402	SHARP ELECTRONICS	158.51
Human Resources -Office Equip.- Service	16-00409	DE LAGE LANDEN	233.13
Human Resources -Office Equip.- Service	16-01670	DISCOVERY BENEFITS	64.50
Human Resources- Specialized Services	00027061	ENGLEWOOD FLORIST INC.	85.00
Human Resources- Specialized Services	16-01771	BUSINESS SYSTEMS UNLIMITED	125.00
Human Resources- Specialized Services	16-01895	ADP, INC.	4,237.65
Human Resources- Specialized Services	16-01895	ADP, INC.	3,516.55
Human Resources- Specialized Services	16-01895	ADP, INC.	3,441.54
Human Resources - Office Supplies	16-01772	SCHWAAB, INC.	78.41
Human Resources - Office Supplies	16-01772	SCHWAAB, INC.	119.18
Human Resources-Meeting,Convention,Conf.	00025710	WENDY WIEBALK	125.73
City Clerk - Advertising	16-00302	NORTH JERSEY MEDIA GROUP	646.87
City Clerk - Specialized Services	16-01724	ALLSTATE INFORMATION MGMT	906.76
City Clerk - Specialized Services	16-01847	PROPERTYPILOT	6,250.00
City Clerk - Specialized Services	16-01850	ARCHIVESOCIAL	2,388.00
City Clerk - Memberships	00025110	INTERNATIONAL INSTITUTE OF	220.00
City Clerk - Memberships	00025125	MUNICIPAL CLERKS' ASS. NJ	100.00
Finance - Specialized Services	16-01382	RACKSPACE	687.50
Finance - Specialized Services	16-01771	BUSINESS SYSTEMS UNLIMITED	125.00
Finance - Specialized Services	16-01771	BUSINESS SYSTEMS UNLIMITED	539.00
Finance - Specialized Services	16-01777	WISS & COMPANY	16,000.00
Finance - Specialized Services	16-01778	WISS & COMPANY	350.00
Finance - Specialized Services	16-01782	ADP, INC.	32.00
Finance - Specialized Services	16-01782	ADP, INC.	893.51
Finance - Specialized Services	16-01858	JERSEY PROFESSIONAL MGMT	4,600.00
Data Processing - Specialized Services	16-01878	TIME WARNER CABLE-BERGEN	2,318.61
Tax Collector - Specialized Services	16-01861	MICROSYSTEMS - NJ.COM, LLC	120.00
Tax Collector - Office Supplies	16-01809	SHARP BUSINESS SYSTEMS	113.46
Tax Collector - Travel Allowance	16-01860	JODI DEMAIO	184.68
Tax Assessor - Postage	00022895	UNITED PARCEL SERVICE	52.23
Tax Assessor - Office Equipment - Servic	16-01771	BUSINESS SYSTEMS UNLIMITED	125.00
Tax Assessor - Office Equipment	16-00406	SHARP ELECTRONICS	207.06
Legal - Specialized Services	16-01366	HUNTINGTON BAILEY, LLP	585.76
Legal - Specialized Services	16-01366	HUNTINGTON BAILEY, LLP	805.05
Legal - Specialized Services	16-01366	HUNTINGTON BAILEY, LLP	19,560.13
Legal - Specialized Services	16-01366	HUNTINGTON BAILEY, LLP	22,585.04
Legal - Specialized Services	16-01884	T & M Associates	150.00
Legal - Specialized Services	16-01884	T & M Associates	270.00
Legal - Specialized Services	16-01903	Genova, Burns & Giantomasi	6,980.00
Legal - City Soliciter - Retainer	16-01365	HUNTINGTON BAILEY, LLP	8,000.00
Community Dev - Specialized Services	16-01765	PARTY WITH US	350.00
Community Dev - Specialized Services	16-01765	PARTY WITH US	350.00
Community Dev - Specialized Services	16-01770	WONDER FIRE PROTECTION,INC	260.00
Community Dev- S Dean Street Parking Lot	16-01768	PARK MOBILE USA, INC	598.50
Community Dev- S Dean Street Parking Lot.	16-01854	OTIS ELEVATOR CO.	878.01
Code Enforcement - Specialized Services	16-01758	NJ STATE LEAGUE OF	110.00
Code Enforcement - Specialized Services	16-01758	NJ STATE LEAGUE OF	110.00
Code Enforcement - Specialized Services	16-01857	CARL C. BECKWITH, ESQ.	1,080.00
Code Enforcement - Meeting,Conv. & Conf.	00026864	Michael Daley	39.80
Code Enforcement - Office Equipment	16-00403	SHARP ELECTRONICS	158.51
Police Dept - Extra Duty	16-01820	VERIZON	15,445.00
Police Dept - Printing & Binding	16-01156	DESIGN-N-STITCH	1,120.00
Police Dept - Printing & Binding	16-01848	CURRY COPY CENTER	380.00
Police Dept - Vehicular Repair & Maint.	16-01820	VERIZON	7,130.00
Police Dept - Office Equipment - Service	00026566	SAFE SHREDDING, LLC	94.50
Police Dept - Specialized Services	16-01407	VALLEY PHYSICIAN SERVICES	135.00
Police Dept - Specialized Services	16-01407	VALLEY PHYSICIAN SERVICES	135.00
Police Dept - Specialized Services	16-01773	METROPOLITAN CNTR FOR FORENSIC	900.00
Police Dept - Other Contractual Service	16-00399	PITNEY BOWES	168.00
Police Dept - Other Contractual Service	16-00404	SWIFTREACH NETWORKS, INC.	430.07
Police Dept - Other Contractual Service	16-01649	MOBILE MINI	166.18
Police Dept - Office Supplies	16-01722	W.B. MASON CO., INC.	881.53
Police Dept - Office Supplies	16-01723	W.B. MASON CO., INC.	338.91
Police Dept - Training Aids & Programs	00026570	LAW & PUBLIC SAFETY INST.	80.00
Police Dept - Uniforms & Accessories	00026563	VINDAN, INC.	110.00

Police Dept - Travel Allowance	00026574	JORDAN MIGLIORE	70.00
Police Dept- Other Equipment	16-01849	B & H FOTO & ELECTRONICS, CORP	304.50
Police Dept- Equipment Repair & Maint.	00026565	ACTION LOCKSMITH	90.00
Police Dept- Equipment Repair & Maint.	16-01101	TASER INTERNATIONAL	576.44
Police Dept - Chemicals & Gases	16-00389	AGL INHALATION THERAPY CO	430.40
Fire Dept - Vehicular Repair & Maintenance	16-01825	ABSOLUTE FIRE PROT.CO.INC	5,494.90
Fire Dept- Specialized Services	16-01343	AMERICAN BEDDING	1,799.67
Fire Dept - Books & Other Publications	16-01687	THOMSON REUTERS	44.00
Fire Dept - General Hardware & Tools	00026498	MOORE'S HARDWARE	13.25
Fire Dept- Uniforms & Accessories	16-01697	D & E UNIFORMS	151.50
Fire Dept- Uniforms & Accessories	16-01824	SKYLANDS AREA FIRE EQUIP	354.00
Fire Dept - Building Materials & Supplies	16-01242	NEW PIG	1,208.79
Fire Dept - Emerg. Equipment Replacement	16-01391	Motorola Solutions, Inc.	27,151.50
Fire Dept - Emerg. Equipment Replacement	16-01392	SKYLANDS AREA FIRE EQUIP	1,126.00
Road Repairs & Maint.- Road Materials/Su	00027090	TILCON NEW YORK INC.	67.75
Road Repairs & Maint.- Road Materials/Su	16-01731	TILCON NEW YORK INC.	287.94
Road Repairs & Maint.- Road Materials/Su	16-01840	SILVER MASON SUPPLY	730.00
DPW Administration-Training Aids & Prog.	16-01490	THE COMMITTEE FOR THE	360.00
DPW Administration - Office Equipment	16-00401	SHARP ELECTRONICS	158.51
DPW Administration- Care Of Individuals	16-01739	HOLY NAME HOSPITAL	250.00
Shade Tree - General Hardware & Tools	00027743	NORTHEASTERN ARBORIST	129.23
Sewer Maint- Specialized Services	16-01852	AAA ADVANCED PLUMBING DRAIN	800.00
Sewer Maint- Specialized Services	16-01852	AAA ADVANCED PLUMBING DRAIN	875.00
Sanitation - Specialized Services	16-01837	AIREACTOR INC.	422.50
Park Maint - Specialized Services	16-01823	TRUEGREEN COMMERCIAL	9,900.00
Park Maint - General Hardware & Tools	00027482	TENAFLY MOWER SERVICE	37.90
Bldg & Grounds - Facilities Maint.	16-01736	POW-R-SAVE, INC.	291.67
Bldg & Grounds - Facilities Maint.	16-01736	POW-R-SAVE, INC.	445.50
Bldg & Grounds - Facilities Maint.	16-01737	WILLIAM J. GUARINI, INC.	516.60
Bldg & Grounds - Facilities Maint.	16-01738	EAST/WEST ELECTRICAL	2,308.67
Bldg & Grounds - Facilities Maint.	16-01738	EAST/WEST ELECTRICAL	1,481.52
Bldg & Grounds - Facilities Maint.	16-01738	EAST/WEST ELECTRICAL	150.49
Bldg & Grounds - Facilities Maint.	16-01743	HORIZON TERMITE & PEST CONTROL	496.97
Bldg & Grounds - Facilities Maint.	16-01743	HORIZON TERMITE & PEST CONTROL	496.97
Bldg & Grounds - Facilities Maint.	16-01745	W.C. & SONS LANDSCAPING	800.00
Bldg & Grounds - Facilities Maint.	16-01745	W.C. & SONS LANDSCAPING	300.00
Bldg & Grounds - Facilities Maint.	16-01771	BUSINESS SYSTEMS UNLIMITED	653.31
Bldg & Grounds - Facilities Maint.	16-01771	BUSINESS SYSTEMS UNLIMITED	125.00
Bldg & Grounds - Facilities Maint.	16-01831	WILLIAM J. GUARINI, INC.	194.20
Bldg & Grounds - Facilities Maint.	16-01834	POW-R-SAVE, INC.	1,552.00
Bldg & Grounds - Facilities Maint.	16-01835	TOMAHAWK LIVE TRAP	231.10
Bldg & Grounds - Facilities Maint.	16-01844	W.C. & SONS LANDSCAPING	750.00
Bldg & Grounds - Janitorial/Laundry Supp	16-01748	AMERICAN PAPER TOWEL CO.	699.35
Construct. & Fac. Main Facilities Maint.	16-01555	GARDEN STATE HIGHWAY PRODUCTS	2,900.00
Construct. & Fac. Main Facilities Maint.	16-01744	GARDEN STATE HIGHWAY PRODUCTS	2,460.00
Construct. & Fac. Main Facilities Maint.	16-01771	BUSINESS SYSTEMS UNLIMITED	125.00
Central Maint. Garage - General Hw & Too	16-01109	FASTENAL COMPANY	481.99
Central Maint. Garage - General Hw & Too	16-01109	FASTENAL COMPANY	44.97
Central Maint. Garage - Chemicals & Gase	16-01735	ATCO INTERNATIONAL	180.00
Central Maint. Garage - Motor Fuel & Lub	16-01653	RACHLES/MICHELES CO.	4,510.50
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	48.00
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	243.08
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	22.94
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	29.25
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	104.44
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	14.32
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	22.32
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	60.94
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	84.14
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	149.18
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	70.76
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	83.40
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	122.36
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	288.82
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	47.50
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	21.58
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	37.52
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	9.80
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	41.80

Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	176.73
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	19.86
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	333.93
Central Maint. Garage- Motor Veh. Part/A	16-01651	UNITED MOTOR PARTS, INC.	-40.32
Central Maint. Garage- Motor Veh. Part/A	16-01652	AUTOMOTIVE BRAKE CO	25.96
Central Maint. Garage- Motor Veh. Part/A	16-01652	AUTOMOTIVE BRAKE CO	606.96
Central Maint. Garage- Motor Veh. Part/A	16-01652	AUTOMOTIVE BRAKE CO	215.51
Central Maint. Garage- Motor Veh. Part/A	16-01725	TRANSAXLE	819.25
Central Maint. Garage- Motor Veh. Part/A	16-01726	BEYER BROS. CORP.	201.81
Central Maint. Garage- Motor Veh. Part/A	16-01726	BEYER BROS. CORP.	881.10
Central Maint. Garage- Motor Veh. Part/A	16-01726	BEYER BROS. CORP.	439.52
Central Maint. Garage- Motor Veh. Part/A	16-01726	BEYER BROS. CORP.	-192.50
Central Maint. Garage- Motor Veh. Part/A	16-01727	ROBERT'S & SON, INC.	185.00
Central Maint. Garage- Motor Veh. Part/A	16-01732	NEWARK BRUSH CO, LLC	460.00
Central Maint. Garage - Tires & Tubes	16-01729	COMMERCIAL TIRE SERVICE	1,489.00
Health - Postage	16-01694	PITNEY BOWES	708.00
Health - Printing & Binding	00027311	JOURNEYWORKS PUBLISHING	145.20
Health - Specialized Services	00027804	FAUSTO GARCIA JR.	100.00
Health - Specialized Services	16-01407	VALLEY PHYSICIAN SERVICES	135.00
Health - Books & Other Publications	00027308	JOURNEYWORKS PUBLISHING	106.00
Health - Books & Other Publications	16-01859	JOURNEYWORKS PUBLISHING	33.00
Health - Books & Other Publications	16-01859	JOURNEYWORKS PUBLISHING	49.50
Health - Books & Other Publications	16-01859	JOURNEYWORKS PUBLISHING	49.50
Health - Books & Other Publications	16-01859	JOURNEYWORKS PUBLISHING	22.00
Health - Books & Other Publications	16-01859	JOURNEYWORKS PUBLISHING	22.00
Health - Books & Other Publications	16-01859	JOURNEYWORKS PUBLISHING	20.80
Health - Books & Other Publications	16-01859	JOURNEYWORKS PUBLISHING	32.00
Health - Office Supplies	00027320	W.B. MASON CO., INC.	65.60
Health - Office Supplies	16-01616	W.B. MASON CO., INC.	92.98
Health - Office Supplies	16-01616	W.B. MASON CO., INC.	92.98
Health - Office Supplies	16-01616	W.B. MASON CO., INC.	92.98
Health - Office Supplies	16-01616	W.B. MASON CO., INC.	252.52
Health - Training Aids & Programs	16-01775	DENISE DOMINGUEZ	329.71
Health - Meeting, Convention, Conference	00027322	DEBORAH BALDWIN	142.51
Health - Meeting, Convention, Conference	00027323	DEBORAH BALDWIN	47.94
Health - Other Materials & Supplies	00027318	GLASS GARDENS, INC.	13.91
Health - Other Materials & Supplies	00027318	GLASS GARDENS, INC.	20.84
Health - Photo, Blueprint & Developing	16-01150	WELLS FARGO FIN. LEASING	575.36
Recreation - Facilities Maintenance	16-00925	NAUTILUS SWIMMING POOL SU	199.20
Recreation - Facilities Maintenance	16-00925	NAUTILUS SWIMMING POOL SU	435.80
Recreation - Specialized Services	00026650	FAHRON EBANKS	40.70
Recreation - Specialized Services	16-01407	VALLEY PHYSICIAN SERVICES	270.00
Recreation - Specialized Services	16-01407	VALLEY PHYSICIAN SERVICES	65.00
Recreation - Travel Allowance	00026650	FAHRON EBANKS	22.02
Recreation - Office Equipment	16-00405	SHARP ELECTRONICS	158.51
Recreation - Gas & Electric	16-01890	TRIEAGLE ENERGY	460.05
Recreation - Special Events	16-01733	GALE HANESEN	1,290.00
Recreation - Special Events	16-01733	GALE HANESEN	2,110.00
Recreation - Pool Fees	16-00924	ALPINE NATIONAL, INC.	920.98
Recreation - Pool Fees	16-00924	ALPINE NATIONAL, INC.	1,782.00
Recreation - Pool Fees	16-00924	ALPINE NATIONAL, INC.	1,170.46
Recreation - Pool Fees	16-00924	ALPINE NATIONAL, INC.	575.90
Recreation - Pool Fees	16-00924	ALPINE NATIONAL, INC.	1,267.21
Recreation - Pool Fees	16-00924	ALPINE NATIONAL, INC.	977.99
Recreation - Pool Fees	16-00924	ALPINE NATIONAL, INC.	851.06
Recreation - Sunfun	16-00659	AMERICAN CAMP ASSOCIATION - NY	1,400.00
Recreation - Sunfun	16-01734	BELMAR MUNICIPAL BUILDING	240.00
Recreation - Sunfun	16-01864	MERLE SIMONS	210.80
Library - Specialized Services	16-01407	VALLEY PHYSICIAN SERVICES	70.00
Utilities -Street Lighting -	16-01891	DIRECT ENERGY	268.19
Utilities -Telephone & Communications	16-01892	SPECTROTEL	11,891.00
Utilities -Gas & Electric	16-01796	DIRECT ENERGY BUSINESS	1,671.54
Utilities -Gas & Electric	16-01797	DIRECT ENERGY BUSINESS	8,094.03
Utilities -Gas & Electric	16-01797	DIRECT ENERGY BUSINESS	239.80
Bcua - Sewer	16-01868	BCUA SOLID WASTE MANAGEMENT	834,789.00
Bcua - Solid Waste Disposal	16-01741	NATURE'S CHOICE CORP	4,277.00
Bcua - Solid Waste Disposal	16-01742	BCUA	61,323.10
Bcua - Recycling Tax	16-01742	BCUA	2,950.59
Statutory Expenditures -C.P.F.P.F.	16-01877	STATE OF NJ DIV OF	34,778.25

Municipal Court- Specialized Services	16-01043	SAFE SHREDDING, LLC	232.96
Municipal Court- Books & Publications	16-01408	LAWYERS DIARY AND MANUAL	84.00
Municipal Court-Office Supplies	16-01526	W.B. MASON CO., INC.	1,439.16
Municipal Court-Office Supplies	16-01526	W.B. MASON CO., INC.	-1,002.00
Municipal Court- Rent Machinery & Equip.	16-00585	DE LAGE LANDEN	190.56
Municipal Court- Translation/Interpreter	16-01387	MUNOZ INTERPRETING	625.00
Municipal Court- Translation/Interpreter	16-01411	KIM MASTER	205.00
Municipal Court- Translation/Interpreter	16-01411	KIM MASTER	205.00
County Taxes Payable	16-01893	COUNTY OF BERGEN	3,017,957.86
County Taxes Payable	16-01894	COUNTY OPEN SPACE TRUST	30,383.81
Reserve For Tax Appeals	16-01902	SAIBER LLC	2,365.00
Reserve For Tax Appeals	16-01902	SAIBER LLC	2,477.00
Reserve For Tax Appeals	16-01902	SAIBER LLC	2,514.00
Reserve For Tax Appeals	16-01902	SAIBER LLC	2,535.00
REAPPROP ORD#13-05 ENVIRON REMEDIATION IMPROVEMENTS TO CITY FACILITIES	14-01988	T & M Associates	334.00
ORD #14-16 SANITARY SEWER	16-00700	Arcari & Iovino Architects	3,150.00
ORD #14-16 ACQUISITION OF EQUIPMENT	14-02471	CME ASSOCIATES	8,242.25
#15-03 City Facilities	14-02964	Arista Builders & Designers	12,825.00
#16-07 FIREHOUSE CONSTRUCTION	15-02310	T & M Associates	4,550.00
#16-07 FIREHOUSE CONSTRUCTION	16-01779	RSC ARCHITECTS	2,316.00
#16-07 FIREHOUSE CONSTRUCTION	16-01779	RSC ARCHITECTS	2,880.00
#16-07 FIREHOUSE CONSTRUCTION	16-01779	RSC ARCHITECTS	3,000.00
#16-07 FIREHOUSE CONSTRUCTION	16-01781	T & M Associates	40,840.00
Municipal Alliance- Prev Years	16-01667	POSITIVE PROMOTIONS	180.00
Municipal Alliance- Prev Years	16-01667	POSITIVE PROMOTIONS	15.00
Municipal Alliance- Prev Years	16-01667	POSITIVE PROMOTIONS	20.95
Municipal Alliance- Prev Years	16-01812	HEROES & COOL KIDS	1,000.00
Municipal Alliance- Prev Years	16-01812	HEROES & COOL KIDS	1,000.00
NACCHO/HIV Grant	16-01271	W.B. MASON CO., INC.	2.53
NACCHO/HIV Grant	16-01271	W.B. MASON CO., INC.	233.60
NACCHO/HIV Grant	16-01271	W.B. MASON CO., INC.	17.25
NACCHO/HIV Grant	16-01271	W.B. MASON CO., INC.	39.75
Municipal Alliance - Local Match	16-01812	HEROES & COOL KIDS	650.00
Special Dep-Confiscated Fd (DEA/Marshal)	16-01614	ULINE	540.62
Special Dep-Confiscated Fd (DEA/Marshal)	16-01816	BUYSHADE.COM	1,714.00
Uniform Fire Safety Act Penalt	16-01871	ABSOLUTE FIRE PROT.CO.INC	2,426.90
DOG FUND LICENSES - CITY	00027325	NJ DEPT.OF HEALTH	36.60
DOG FUND LICENSES - CITY	16-01766	PERFECTION PRINTING	315.00
Marriage Licenses- State	16-01869	TREASURER, STATE OF NJ	1,025.00
Marriage Licenses- State	16-01869	TREASURER, STATE OF NJ	1,475.00
Fire Safety Act-Permits & Fees	00026496	JABARI SOCIETY OF BERGEN	42.00
Other Recreation Programs	00026640	JANET ALONSO	12.00
Other Recreation Fees	00026641	KIMMELL MCINTOSH	10.00
Other Recreation Fees	00026644	JESSICA RITTER	10.00
Sunfun	00026641	KIMMELL MCINTOSH	280.00
Sunfun	00026644	JESSICA RITTER	560.00
Sunfun	00026646	JACQUELINE MOSETI	140.00
Sunfun	00026649	ELVIA ORELLANA	840.00
Sunfun	00027776	SHIRA ACKERMAN	560.00
Football	00026648	CINDY WILLIAMS	72.00
Refund - Miscellaneous	16-01820	VERIZON	520.00

TOTAL 4,352,030.73

# **Ordinances**

**Public Hearing/Second Reading  
(Old Business)**

**CITY OF ENGLEWOOD**

**ORDINANCE #16-10**

**AN ORDINANCE AMENDING CHAPTER 393, SECTION 393-6 OF THE  
TAXICABS ORDINANCE OF THE CODE OF THE CITY OF ENGLEWOOD**

**WHEREAS**, Chapter 393, Section 393-6 sets forth the insurance requirements for taxicabs licensed by the City of Englewood; and

**WHEREAS**, the Governing Body of the City of Englewood wishes to amend the amounts for the insurance requirements.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Englewood, Bergen County, New Jersey, that Chapter 393, Section 393-6 is hereby amended as follows:

**§393-6 Insurance.**

The owner shall file with the Municipal Clerk an insurance policy of a company duly licensed to transact business in the state providing insurance in the amount of \$100,000 to satisfy all claims for damages by reason of bodily injury or death of any one person, and not less than \$300,000 to satisfy all claims of bodily injury or death in any one accident, and not less than \$10,000 to satisfy any claims for property damage. Such certificate shall state that no such policy may be canceled or changed in any material respect without 30 day's prior notice to the City.

This Ordinance shall take effect immediately upon final passage and publication as required by law.

**ORDINANCE #16-10**

**AN ORDINANCE AMENDING CHAPTER 393, SECTION 393-6 OF THE  
TAXICABS ORDINANCE OF THE CODE OF THE CITY OF ENGLEWOOD**

**RECORD OF VOTE**

FIRST READING DATE: June 28, 2016

COUNCIL	MOTION	VOTE
Cobb		
Cohen		
Forman		
Hamer		
Skurnick		

DATE PUBLISHED IN THE RECORD: July 11, 2016

DATES PUBLIC HEARINGS HELD: July 19, 2016

DATE SECOND READING HELD: July 19, 2016

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Cobb						
Cohen						
Forman						
Hamer						
Skurnick						

Y=YES      N=OPPOSED      A=ABSTAINED      AB=ABSENT

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PRESENTED TO MAYOR:

APPROVED \_\_\_\_\_

REJECTED \_\_\_\_\_ (VETO)

\_\_\_\_\_  
MAYOR FRANK HUTTLE III

I do hereby certify that the foregoing is a true and exact copy of  
an Ordinance adopted and approved by the Mayor and  
Council of the City of Englewood.

\_\_\_\_\_  
Yancy Wazirmas, RMC  
City Clerk

# **Resolutions**

**(Consent Agenda)**

**CITY OF ENGLEWOOD**

**RESOLUTION #137-07-19-16**

**RESOLUTION OF THE CITY OF ENGLEWOOD, COUNTY OF BERGEN,  
STATE OF NEW JERSEY, APPROVING THE PARTICIPATION IN THE FEDERAL "1033" PROGRAM AND  
APPROVING THE ACQUISITION OF SURPLUS MILITARY EQUIPMENT**

**WHEREAS**, Federal law permits the Secretary of the United States of Defense to transfer to Federal and State agencies personal property of the Department of Defense that the secretary determines is suitable for use by agencies in law enforcement activities; and

**WHEREAS**, Informally known as Program "1033" this initiative allows local law enforcement agencies to obtain, at little or no cost, surplus federal property; and

**WHEREAS**, in this error of fiscal constraint, participation in the "1033" Program allows local units to obtain equipment that they might not otherwise be able to afford, and to prepare for, respond to and recover from incidents of terrorism and natural disasters such as hurricanes and severe floods; and

**WHEREAS**, although equipment is provided through the "1033" Program at no cost to the county and municipal law enforcement agencies, these entities are responsible for costs associated with the maintenance, fueling and upkeep of this equipment, and for specialized training for it operation; and

**WHEREAS**, the governing body, in accordance with recent legislation must approve the local law enforcement participation in any program established by the United States Department of Defense. Said resolution, shall be adopted by a majority of full membership of the governing body; and

**WHEREAS**, the acquisition of any property by the local law enforcement agency enrolled in any program established by the United States Department of Defense shall be approved by resolution adopted by the majority of the full membership of the governing body; and

**WHEREAS**, the governing body approves the enrollment application and the acquisition of equipment by the City of Englewood Police Department in the United States Department of Defense "1033" Program

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and City Council of the City of Englewood, County of Bergen, State of New Jersey, as follows:

1. That the Mayor and City Council hereby approve enrollment of the City of Englewood Police Department in the United States Department of Defense "1033" Program;
2. That the Mayor and City Council hereby approve the acquisition of surplus military equipment under the United States Department of Defense "1033" Program, excluding the "Prohibited List" which is attached;
3. The Chief of Police shall make, or have made, a notification to the City Manager, City Attorney, and City Council whenever the Englewood Police Department requests any item from the "1033" Program. This notification shall include the item name, brief item description (if applicable), and number of items requested.
4. That a certified copy of this resolution shall be forwarded to the NJ Office of Emergency Management who serves as the State Coordinator in the "1033 Program", the Chief Financial Officer and the Chief of Police.

<b>COUNCIL</b>	<b>MOTION</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<i>Cobb</i>					
<i>Cohen</i>					
<i>Forman</i>					
<i>Hamer</i>					
<i>Skurnick</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

\_\_\_\_\_  
Yancy Wazirmas, RMC  
City Clerk  
City of Englewood

## 1033 Program Prohibited Item List

COMMODITY	FSC	NIIN	ITEM NAME
PROHIBITED	1010	006911382	LAUNCHER,GRENADE
PROHIBITED	1040	003004253	BAYONET,ASSEMBLY
PROHIBITED	1095	000140369	BAYONET-KNIFE
PROHIBITED	1095	000179701	BAYONET-KNIFE
PROHIBITED	1095	000497225	BAYONET-KNIFE
PROHIBITED	1095	000739238	BAYONET-KNIFE
PROHIBITED	1095	003172460	BAYONET-KNIFE
PROHIBITED	1095	003368568	BAYONET-KNIFE
PROHIBITED	1095	007160944	BAYONET-KNIFE
PROHIBITED	1095	007162787	BAYONET
PROHIBITED	1095	007223097	BAYONET-KNIFE
PROHIBITED	1095	007266556	BAYONET-KNIFE
PROHIBITED	1095	007312034	BAYONET
PROHIBITED	1095	009132602	BAYONET
PROHIBITED	1095	012271739	BAYONET AND SCABBARD
PROHIBITED	1095	014827524	BAYONET
PROHIBITED	1095	015063424	BAYONET-KNIFE
PROHIBITED	1095	015075729	BAYONET-KNIFE
PROHIBITED	1095	015216087	BAYONET-KNIFE
PROHIBITED	1095	015776043	KNIFE,COMBAT
PROHIBITED	1095	DSMISCWEA	MISCELLANEOUS WEAPONS
PROHIBITED	2350	000014013	HOWITZER,MEDIUM,SELF-PROPELLED
PROHIBITED	2350	000566808	CARRIER,COMMAND POST
PROHIBITED	2350	000710732	CARRIER,81 MILLIMETER MORTAR
PROHIBITED	2350	000739098	HOWITZER,MEDIUM,SELF-PROPELLED
PROHIBITED	2350	000769002	CARRIER,107 MILLIMETER MORTAR
PROHIBITED	2350	000784545	CARRIER,CARGO
PROHIBITED	2350	001169765	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	001226826	RECOVERY VEHICLE,FULL TRACKED
PROHIBITED	2350	001405151	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	001486548	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	003018456	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	003894524	CARRIER,AMMUNITION,TRACKED
PROHIBITED	2350	003894535	CARRIER,AMMUNITION,TRACKED
PROHIBITED	2350	004063842	LANDING VEHICLE,TRACKED
PROHIBITED	2350	004112057	CARRIER,CARGO,AMPHIBIOUS
PROHIBITED	2350	004366635	GUN,FIELD ARTILLERY,SELF-PROPELLED
PROHIBITED	2350	004396242	RECOVERY VEHICLE,FULL TRACKED
PROHIBITED	2350	004396243	HOWITZER,MEDIUM,SELF-PROPELLED
PROHIBITED	2350	004408810	HOWITZER,LIGHT,SELF-PROPELLED
PROHIBITED	2350	004408811	HOWITZER,MEDIUM,SELF-PROPELLED
PROHIBITED	2350	004730017	LANDING VEHICLE,TRACKED
PROHIBITED	2350	004730104	LANDING VEHICLE,TRACKED
PROHIBITED	2350	004859662	HOWITZER,MEDIUM,SELF-PROPELLED
PROHIBITED	2350	005637966	HOWITZER,MEDIUM,SELF-PROPELLED
PROHIBITED	2350	005637967	HOWITZER,LIGHT,SELF-PROPELLED
PROHIBITED	2350	005825595	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	006291294	CARRIER,PERSONNEL,FULL TRACKED
PROHIBITED	2350	006785772	RECOVERY VEHICLE,FULL TRACKED
PROHIBITED	2350	006794812	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	007351725	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	007364202	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	007386846	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	007400800	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	007568497	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	007951797	COMBAT ENGINEER VEHICLE,FULL TRACKED

## 1033 Program Prohibited Item List

PROHIBITED	2350	007968000	GUN,AIR DEFENSE ARTILLERY,SELF-PROPELLED
PROHIBITED	2350	008016710	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	008087100	TRACTOR,FULL TRACKED,ARMORED DOZER-SCRAPER COMBINATION
PROHIBITED	2350	008340039	CARRIER,PERSONNEL,FULL TRACKED
PROHIBITED	2350	008358000	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	008358067	HOWITZER,LIGHT,SELF-PROPELLED
PROHIBITED	2350	008358150	HOWITZER,LIGHT,SELF-PROPELLED
PROHIBITED	2350	008358172	GUN,AIR DEFENSE ARTILLERY,SELF-PROPELLED
PROHIBITED	2350	008358373	CARRIER,CARGO,AMPHIBIOUS
PROHIBITED	2350	008358619	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	008358646	RECOVERY VEHICLE,FULL TRACKED
PROHIBITED	2350	008358713	RECOVERY VEHICLE,FULL TRACKED
PROHIBITED	2350	008385000	HOWITZER,MEDIUM,SELF-PROPELLED
PROHIBITED	2350	008566624	CARRIER,COMMAND POST
PROHIBITED	2350	008602349	CARRIER,COMMAND AND RECONNAISSANCE
PROHIBITED	2350	008602350	CARRIER,107 MILLIMETER MORTAR
PROHIBITED	2350	008735408	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	008735418	CARRIER,UTILITY,ARTICULATED
PROHIBITED	2350	008925424	CARRIER,CARGO
PROHIBITED	2350	008925562	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	008959154	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	009135522	CARRIER,CARGO
PROHIBITED	2350	009303590	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	009686321	CARRIER,PERSONNEL,FULL TRACKED
PROHIBITED	2350	009876861	CARRIER,CARGO
PROHIBITED	2350	009878900	CARRIER,FLAME THROWER
PROHIBITED	2350	009994312	ASSAULT VEHICLE,FULL TRACKED,AMPHIBIOUS
PROHIBITED	2350	009994392	GUN,AIR DEFENSE ARTILLERY,SELF-PROPELLED
PROHIBITED	2350	010274620	RECOVERY VEHICLE,FULL TRACKED
PROHIBITED	2350	010274621	CARRIER,CARGO
PROHIBITED	2350	010274623	CARRIER,COMMAND POST
PROHIBITED	2350	010274624	CARRIER,COMMAND POST
PROHIBITED	2350	010274627	CARRIER,COMMAND POST
PROHIBITED	2350	010290637	CARRIER,PERSONNEL,FULL TRACKED
PROHIBITED	2350	010310311	CARRIER,COMMAND POST
PROHIBITED	2350	010310586	HOWITZER,MEDIUM,SELF-PROPELLED
PROHIBITED	2350	010318851	HOWITZER,MEDIUM,SELF-PROPELLED
PROHIBITED	2350	010414590	HOWITZER,MEDIUM,SELF-PROPELLED
PROHIBITED	2350	010451123	COMBAT VEHICLE ITV,M901
PROHIBITED	2350	010485920	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	010492695	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	010591503	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	010591504	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	010612306	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	010612445	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	010684077	CARRIER,PERSONNEL,FULL TRACKED
PROHIBITED	2350	010684087	CARRIER,81 MILLIMETER MORTAR
PROHIBITED	2350	010684089	CARRIER,COMMAND POST
PROHIBITED	2350	010696931	CARRIER,107 MILLIMETER MORTAR
PROHIBITED	2350	010809087	ASSAULT VEHICLE,FULL TRACKED,AMPHIBIOUS
PROHIBITED	2350	010809088	ASSAULT VEHICLE,FULL TRACKED,AMPHIBIOUS
PROHIBITED	2350	010818138	ASSAULT VEHICLE,FULL TRACKED,AMPHIBIOUS
PROHIBITED	2350	010853792	CARRIER,PERSONNEL,FULL TRACKED
PROHIBITED	2350	010871095	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	010904559	CARRIER,CARGO
PROHIBITED	2350	010915405	CARRIER,CARGO
PROHIBITED	2350	011016785	CARRIER,AIR DEFENSE MISSILE SYSTEM
PROHIBITED	2350	011035641	CARRIER,AIR-ANTITANK DEFENSE MISSILE SYSTEM

## 1033 Program Prohibited Item List

PROHIBITED	2350	011104660	CARRIER,AMMUNITION,TRACKED
PROHIBITED	2350	011140928	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	011151579	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	011368738	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	011631437	CARRIER,AMMUNITION,TRACKED
PROHIBITED	2350	011692228	CARRIER,CARGO
PROHIBITED	2350	011791027	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	011791028	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	012003037	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	012003038	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	012030188	CARRIER,SMOKE GENERATOR
PROHIBITED	2350	012189368	TANK,MINE CLEARING,FULL TRACKED
PROHIBITED	2350	012197577	CARRIER,PERSONNEL,FULL TRACKED
PROHIBITED	2350	012487619	CARRIER,PERSONNEL,FULL TRACKED
PROHIBITED	2350	012487620	CARRIER,PERSONNEL,FULL TRACKED
PROHIBITED	2350	012775770	HOWITZER,MEDIUM,SELF-PROPELLED
PROHIBITED	2350	012811719	HOWITZER,MEDIUM,SELF-PROPELLED
PROHIBITED	2350	012816450	CARRIER,CARGO
PROHIBITED	2350	012818324	CARRIER,COMMAND POST
PROHIBITED	2350	012836215	CARRIER,AMBULANCE
PROHIBITED	2350	013050028	HOWITZER,MEDIUM,SELF-PROPELLED
PROHIBITED	2350	013260310	SLED,SELF-PROPELLED
PROHIBITED	2350	013264507	CARRIER,AIR DEFENSE MISSILE SYSTEM
PROHIBITED	2350	013285964	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	013383116	CARRIER,120 MILLIMETER MORTAR
PROHIBITED	2350	013388439	CHASSIS,WEAPON,FULL TRACKED
PROHIBITED	2350	013523021	CARRIER,AMMUNITION,TRACKED
PROHIBITED	2350	013545657	CARRIER,COMMAND POST
PROHIBITED	2350	013689500	CARRIER,AMMUNITION,TRACKED
PROHIBITED	2350	013689528	CARRIER,COMMAND POST
PROHIBITED	2350	013693489	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	013696081	CARRIER,CARGO
PROHIBITED	2350	013696082	CARRIER,120 MILLIMETER MORTAR
PROHIBITED	2350	013696083	CARRIER,SMOKE GENERATOR
PROHIBITED	2350	013696085	CARRIER,COMMAND POST
PROHIBITED	2350	013696086	CARRIER,COMMAND POST
PROHIBITED	2350	013699486	ARMORED GUN SYSTEM
PROHIBITED	2350	013788932	MODIFICATION KIT,VEHICLE,TRACKED
PROHIBITED	2350	013904683	RECOVERY VEHICLE,FULL TRACKED
PROHIBITED	2350	013931831	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	014059886	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	014059887	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	014186654	CARRIER,PERSONNEL,FULL TRACKED
PROHIBITED	2350	014204716	CARRIER,PERSONNEL,FULL TRACKED
PROHIBITED	2350	014321526	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	014360005	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	014360007	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	014558323	COMBAT VEHICLE,MECHANIZED INFANTRY
PROHIBITED	2350	014567884	CARRIER,CARGO
PROHIBITED	2350	014587318	ASSAULT VEHICLE,FULL TRACKED,AMPHIBIOUS
PROHIBITED	2350	014587410	ASSAULT VEHICLE,FULL TRACKED,AMPHIBIOUS
PROHIBITED	2350	014587550	ASSAULT VEHICLE,FULL TRACKED,AMPHIBIOUS
PROHIBITED	2350	014594517	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	014617812	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	014770457	COMBAT VEHICLE,MECHANIZED INFANTRY
PROHIBITED	2350	014776493	COMBAT VEHICLE,MECHANIZED INFANTRY
PROHIBITED	2350	015015128	CHASSIS,WEAPON,FULL TRACKED
PROHIBITED	2350	015015171	CHASSIS,WEAPON,FULL TRACKED

## 1033 Program Prohibited Item List

PROHIBITED	2350	015015770	CHASSIS,WEAPON,FULL TRACKED
PROHIBITED	2350	015060132	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	015093953	CARRIER,CARGO
PROHIBITED	2350	015134793	CARRIER,PERSONNEL,FULL TRACKED
PROHIBITED	2350	015214750	MODIFICATION KIT,VEHICLE,TRACKED
PROHIBITED	2350	015548159	UNMANNED VEHICLE
PROHIBITED	2350	015587707	CARRIER,ADVANCED MEDICAL TREATMENT
PROHIBITED	2350	015587725	HOWITZER,MEDIUM,SELF-PROPELLED
PROHIBITED	2350	015587735	CARRIER,AMBULANCE
PROHIBITED	2350	015587748	RECOVERY VEHICLE,FULL TRACKED
PROHIBITED	2350	015587763	CARRIER,PERSONNEL,FULL TRACKED
PROHIBITED	2350	015587768	CARRIER,COMMAND POST
PROHIBITED	2350	015588082	CARRIER,COMMAND AND RECONNAISSANCE
PROHIBITED	2350	015594414	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	015623330	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	015639444	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	015653460	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	015653464	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	015725988	ARMORED RECONNAISSANCE-AIRBORNE ASSAULT VEHICLE
PROHIBITED	2350	015750646	UNMANNED VEHICLE
PROHIBITED	2350	015750951	CARRIER,AMMUNITION,TRACKED
PROHIBITED	2350	015788412	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	015917281	MODIFICATION KIT,VEHICLE,TRACKED
PROHIBITED	2350	016149500	CARRIER,PERSONNEL,FULL TRACKED
PROHIBITED	2350	016150415	CARRIER,PERSONNEL,FULL TRACKED
PROHIBITED	2350	016195649	TANK,COMBAT,FULL TRACKED
PROHIBITED	2350	016219189	MODIFICATION KIT,VEHICLE,TRACKED
PROHIBITED	2350	016231135	CARRIER,CARGO
PROHIBITED	2350	016272867	TRACTOR,FULL TRACKED,ARMORED DOZER-SCRAPER COMBINATION
PROHIBITED	2350	016294711	TRACTOR,FULL TRACKED,ARMORED DOZER-SCRAPER COMBINATION
PROHIBITED	2350	016298670	UNMANNED VEHICLE
PROHIBITED	2350	016298671	UNMANNED VEHICLE
PROHIBITED	2350	016307901	CARRIER HAZARDOUS ENVIRONMENT EQUIPMENT,REMOTE CONTROL
PROHIBITED	2350	016420789	UNMANNED VEHICLE
PROHIBITED	2350	016463103	ARMORED MAINTENANCE VEHICLE (AMV)
PROHIBITED	2350	530000480	UNMANNED VEHICLE
PROHIBITED	2350	DSCOMBATV	COMBAT, ASSAULT, TACTICAL VEH, TRACKED
PROHIBITED	2410	014777695	TRACTOR,FULL TRACKED,LOW SPEED
PROHIBITED	2410	015386780	TRACTOR,FULL TRACKED,LOW SPEED
PROHIBITED	2410	015387793	TRACTOR,FULL TRACKED,LOW SPEED
PROHIBITED	8415	DS0CAP130	CAP (BDU)
PROHIBITED	8415	DS0CAP179	CAP, UTILITY (ABU)
PROHIBITED	8415	DS0CAP263	CAP, PATROL, ARMY COMBAT UNIFORM (ACU)
PROHIBITED	8415	DS0CAP354	CAP, COLD WEATHER (BDU)
PROHIBITED	8415	DS0CAP741	CAP, HOT WEATHER (BDU)
PROHIBITED	8415	DS0CAP808	COVER, COMBAT, BOONIE W/EGA, MARPAT, DES
PROHIBITED	8415	DS0CAP899	COVER, COMBAT, BOONIE W/EGA, MARPAT, GRN
PROHIBITED	8415	DS0COT102	COAT, MEN'S (ABU)
PROHIBITED	8415	DS0COT118	COAT (ABDU) & COAT, COMBAT (BDU)
PROHIBITED	8415	DS0COT120	COAT, NBC CHEM PROT, JSLIST TY II, GREEN
PROHIBITED	8415	DS0COT122	COAT, (NBC) CHEM PROT, JSLIST TY II, DES
PROHIBITED	8415	DS0COT123	COAT, CHEM PROT, CIVIL
PROHIBITED	8415	DS0COT154	COAT, ENHANCED HOT WEATHER (BDU)
PROHIBITED	8415	DS0COT173	COAT (BDU)
PROHIBITED	8415	DS0COT223	COAT (DCU)
PROHIBITED	8415	DS0COT745	BLOUSE, GREEN, MARPAT WITH PERMETHRIN
PROHIBITED	8415	DS0COT750	BLOUSE, DESERT, MARPAT (W/O PERMETHRIN)
PROHIBITED	8415	DS0COT782	COAT, ARMY COMBAT UNIFORM (ACU)

## 1033 Program Prohibited Item List

PROHIBITED	8415	DS0COT792	COAT, COLD WEATHER, COMBAT UNIFORM (ACU)
PROHIBITED	8415	DS0JKT207	COAT, COLD WEATHER (BDU)
PROHIBITED	8415	DS0JKT701	JACKET, FLYERS, COLD WEATHER (BDU)
PROHIBITED	8415	DS0JKT919	COAT, COLD WEATHER (DCU)
PROHIBITED	8415	DS0TRS114	TROUSERS, COMBAT, ABDU & BDU
PROHIBITED	8415	DS0TRS121	TROUSERS, NBC CHEM PROT, JS TY II, GREEN
PROHIBITED	8415	DS0TRS123	TROUSERS, NBC CHEM PROT, JS TY II, DESER
PROHIBITED	8415	DS0TRS124	TROUSERS, CHEM PROT, CIVIL
PROHIBITED	8415	DS0TRS268	TROUSERS, ENHANCED HOT WEATHER (BDU)
PROHIBITED	8415	DS0TRS269	TROUSERS, COLD WEATHER (BDU)
PROHIBITED	8415	DS0TRS289	TROUSERS, MEN'S (ABU)
PROHIBITED	8415	DS0TRS548	TROUSERS (BDU)
PROHIBITED	8415	DS0TRS605	TROUSERS, DESERT, MARPAT WITH PERMETHRIN
PROHIBITED	8415	DS0TRS615	TROUSERS, GRN, COMBAT, MARPAT W/O PERMET
PROHIBITED	8415	DS0TRS753	TROUSERS, GREEN, MARPAT WITH PERMETHRIN
PROHIBITED	8415	DS0TRS756	TROUSERS, DESERT, MARPAT W/O PERMETHRIN
PROHIBITED	8415	DS0TRS783	TROUSERS, ARMY COMBAT UNIFORM (ACU)
PROHIBITED	8415	DSBDUCLOT	BDU CLOTHING, SPECIAL PURPOSE
PROHIBITED	8415	DSBDUCOAT	BDU COAT
PROHIBITED	8415	DSBDUCOVE	BDU COVERALL
PROHIBITED	8415	DSBDUGLOV	BDU GLOVES
PROHIBITED	8415	DSBDUJACK	BDU JACKET
PROHIBITED	8415	DSBDUKNEE	BDU KNEEPAD
PROHIBITED	8415	DSBDUTEXT	BDU TEXTILES, LOT
PROHIBITED	8415	DSCHEMCV	SUIT, CHEMICAL PROTECTIVE, CIVIL
PROHIBITED	8415	DSCHEMCV0	SUIT, CHEMICAL PROTECTIVE, CIVIL
PROHIBITED	8415	DSCHEMML0	SUIT, CHEMICAL PROTECTIVE, MLI
PROHIBITED	8415	DSNBCJEAP	NBC JEAP GEAR FOR HW DISPOSAL CONTRACT
PROHIBITED	8415	DSPARKA00	BDU PARKA
PROHIBITED	8415	DSSHIRT01	BDU SHIRT
PROHIBITED	8415	DSSPCLOTI	CLOTHING, SPEC PUR, DEMIL B FOR INCIN
PROHIBITED	8415	DSTROUSE0	BDU TROUSERS

CITY OF ENGLEWOOD

RESOLUTION #149-07-19-16

**RECOGNIZING THE ENGLEWOOD POLICE DEPARTMENTS RECEIPT OF GRANT FUNDING THROUGH THE FY 2017 PEDESTRIAN SAFETY, EDUCATION AND ENFORCEMENT FUND PROGRAM AND THE PARTICIPATION IN PEDESTRIAN SAFETY ENFORCEMENT ACTIVITIES IN 2016-2017**

**WHEREAS**, the Englewood Police Department was awarded a grant in the amount of \$16,000 through the New Jersey Department of Law and Public Safety – Division of Highway Traffic Safety, FY 2017 Pedestrian Safety, Education and Enforcement Fund Grant Program; and,

**WHEREAS**, this grant will provide the Englewood Police Department with funding necessary to conduct additional pedestrian safety enforcement details as well as educational presentations to the public regarding pedestrian safety during 2016 and 2017; and,

**WHEREAS**, this grant will help to improve the safety for residents of and visitors to the City of Englewood when walking and/or biking throughout the municipality.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the City of Englewood do hereby support the Englewood police department's efforts to secure a grant through the 2017 Pedestrian Safety, Education and Enforcement Fund Program; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the City of Englewood further support the Englewood Police Department in their efforts to increase pedestrian safety within the City of Englewood during 2016 and 2017.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Cobb</i>					
<i>Cohen</i>					
<i>Forman</i>					
<i>Hamer</i>					
<i>Skurnick</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

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Yancy Wazirmas, RMC  
City Clerk  
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #150-07-19-16

**RESOLUTION OF THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, WITH RESPECT TO THE ISSUANCE AND SALE BY THE ENGLEWOOD HOUSING AUTHORITY OF ONE OR MORE SERIES OF HOUSING REVENUE BONDS (RENTAL ASSISTANCE DEMONSTRATION PROJECT), SERIES 2016 AND AUTHORIZING AND APPROVING CERTAIN MATTERS IN CONNECTION THEREWITH**

WHEREAS, the Englewood Housing Authority (the "Authority" or the "Housing Authority") is a public body corporate and politic, constituting an instrumentality of the State of New Jersey (the "State"), created by the City of Englewood (the "City") pursuant to the provisions of the Housing Authorities Law, Chapter 67 of the Pamphlet Laws of 1950, codified at N.J.S.A. 55:14A-1 et seq., repealed and replaced by the Local Redevelopment and Housing Law, under Chapter 79 of the Pamphlet Laws of 1992, as amended and supplemented, and codified at N.J.S.A. 40A:12A-1 et seq. (the "Act"); and

WHEREAS, the Authority owns and operates residential rental public housing projects, for which it has received approval from the United States Department of Housing and Urban Development ("HUD") to convert one such building - the Vincent K. Tibbs Public Housing Building (the "Project") to the Rental Assistance Demonstration Program, P.L. 112-55 (2012) ("RAD"), administered by HUD; and

WHEREAS, the Act authorizes the Authority to issue bonds (N.J.S.A. 40A:12A-16(5) and -29); and

WHEREAS, in furtherance of the purposes of the Act, the Authority proposes to issue one or more series of bonds in an aggregate principal amount not to exceed \$1,500,000 (the "Bonds"), upon substantially the terms and conditions contained in the commitment letter attached hereto as Exhibit A (as such terms may be further negotiated and revised by the Authority), and to apply the proceeds of the Bonds to finance capital improvements to the Project that will be subject to the RAD program, and to pay costs in connection therewith; and

WHEREAS, the Bonds, when issued, will be special and limited obligations of the Authority, and neither the City or the County of Bergen (the "County"), nor any political subdivision thereof (other than the Authority, but solely to the extent of the trust estate as defined in the Bond Resolution (as defined below)), will be obligated to pay the principal or redemption price of, or interest on, the Bonds, and neither the faith and credit nor the taxing power of the City, the County or any political subdivision thereof will be pledged to the payment of the principal or redemption price of, or interest on, the Bonds; and

WHEREAS, the Bonds will be issued pursuant to the terms of the Act, other applicable law and agreements and a resolution to be adopted by the Authority prior to the issuance of the Bonds authorizing the issuance of the Bonds (collectively, together with any amendments or supplements, the "Bond Resolution"); and

WHEREAS, N.J.S.A. 40A:12A-29(d) requires that the governing body in which a housing authority financing housing projects determine that the rate of interest on any such financing undertaken by a housing authority be in the best interest of the municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ENGLEWOOD as follows:

Section 1. The City acknowledges that the Housing Authority proposes to issue one or more series of Bonds in an aggregate principal amount not to exceed \$1,500,000 to (i) finance capital improvements to the Project that is subject to the RAD program, and (ii) pay costs in connection therewith. The terms and conditions for the issuance of the Bonds shall be as provided in the commitment dated May 25, 2016 with The Bank of New Jersey (the "Commitment"). The Bonds shall be dated, shall bear interest at such rate of interest, and shall be payable as to principal, interest and premium, if any, all as specified in the Commitment from The Bank of New Jersey (the "Bank") to the Authority. The tax-exempt fixed rate for the Bonds for a term of 20 years shall be four and thirty-five hundredths per centum (4.35%) per annum. Interest shall be calculated on the basis of the actual number of days elapsed over a 360 day year. The maximum amount of the loan from the Bank shall not exceed 75% of the appraised value of the Property (as such term is defined in the Commitment) or \$1,250,000 whichever is less.

The term of the Bonds shall be 20 years based upon a 30 year amortization schedule.

Payments will be made in 240 equal monthly installments of principal and interest with a balloon payment at maturity.

The Authority may, from time to time, prepay, in whole or in part, the outstanding principal amount due on the Bonds, upon thirty (30) days prior written notice to the Bank, without redemption premium, plus accrued interest thereon.

Neither the faith and credit nor the taxing power of the City nor any political subdivision thereof will be pledged to the payment of the principal or redemption price of, or interest on, the Bonds. Nothing in the Bonds or the Bond Resolution will assign or pledge therefor any other funds or assets of the Authority, the County or the City.

Section 2. Subject to satisfaction of the conditions set forth below, the City hereby finds and determines, in accordance with the provisions of N.J.S.A. 40A:12A-29(d), that the rate of interest, as described above, is in the best interest of the City. The Authority shall establish, to the satisfaction of the City at or before the issuance of the Bonds, that the Authority has either performed, or covenanted to perform, each of the following conditions:

A. The proceeds of the Bonds shall be applied to: (i) finance capital improvements to the Authority's Project that is subject to the RAD program; and (ii) pay costs in connection therewith. The proceeds of the Bonds shall not be used for any other purpose other than as described above.

B. The Authority shall provide a copy of the closing transcript with respect to the Bonds to the City.

C. The Mayor, Clerk and Chief Financial Officer of the City are each hereby authorized and directed to execute and deliver such certificates, agreements and documents, and to take such other actions as may be necessary or appropriate in order to consummate the transactions contemplated hereby.

D. Certified copies of this Resolution shall be filed with the Clerk of the City of Englewood and the Housing Authority. This Resolution shall take effect immediately upon the adoption hereof.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Cobb</i>					
<i>Cohen</i>					
<i>Forman</i>					
<i>Hamer</i>					
<i>Skurnick</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

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Yancy Wazirmas, RMC  
City Clerk  
City of Englewood

**CITY OF ENGLEWOOD****RESOLUTION #151-07-19-16****AWARD PROFESSIONAL SERVICES CONTRACT TO MILLENNIUM STRATEGIESTO PROVIDE GRANT RESEARCH AND WRITING SERVICES FOR THE CITY OF ENGLEWOOD**

**WHEREAS**, the City of Englewood has the need for professional Grant Research and Writing Services for City of Englewood Departments, the Library and the Englewood Volunteer Ambulance Corp (EVAC). The scope of work will include, but may not be limited to the following:

- Ongoing and thorough review of the City's goals and objectives. This will include all necessary meetings with administration, staff, and governing body members to establish a clear direction for grant applications and to identify potential areas to expand funding opportunities.
- Analysis and evaluation of a Strategic Plan based in part on the foregoing review and identification of goals and objectives. This will include existing grant opportunities that can be pursued, potential partnerships that can be explored to expand opportunities for eligibility, and areas for research and recommendations thereby building in the flexibility to respond to changing circumstances.
- Frequent notification on all available public and private sector grants for which the City of Englewood may be eligible. This will include detailed memoranda of potential funding opportunities that we recommend with clearly stated requirements and responsibilities to complete the grant application, produce the best possible product for submission, and coordinate that administration of grants upon award to ensure compliance.
- Upon approval to proceed, all necessary research, preparation, and submission of grant opportunities we are authorized to pursue by the City of Englewood. We will provide ongoing monitoring and follow up including necessary legislative and stakeholder support for governmental and non-governmental funding application sought. This will include serving as the City of Englewood's liaison with all appropriate agencies and officials, both public and private, pertaining to grant funding services that Millennium Strategies undertakes on its behalf.
- Monthly detailed reports on all activities undertaken by Millennium Strategies for the City of Englewood. This will include all Grants Recommended, Grants Awarded, Grants Pending, Grants in Progress as well as Grants Submissions that were not approved. It will allow us to make an ongoing assessment of the Strategic Plan and necessary adjustments on a regular basis.
- The continued maintenance of an accurate system to track grant programs and assist the City of Englewood with all record keeping and reporting requirements.
- Attendance at all designated meetings, as requested, with 48 hour notice. This will include various meetings necessary for the review of goals and objectives or modify the Strategic Plan.

**WHEREAS**, on the recommendation of the City Manager, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Millennium Strategies, 60 Roseland Avenue, Caldwell, New Jersey 07006 pursuant to N.J.S.A. 19:44A-20.5 as other

than a "Fair and Open" contract as defined therein; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A: 1 1-1 et. seq.) authorizes the award of such professional services contracts without competitive bidding; and

**WHEREAS**, the City Manager has determined the value of this contract for the scope of services as stated above and in the attached proposal, is not to exceed \$36,000 for a one-year contract with a mutual 14-day opt out;

**WHEREAS**, Millennium Strategies will complete and submit a Business Entity Disclosure Certification and a Political Contribution Disclosure Form certifying that the firm has not made or will make any reportable contributions that would bar the award of this contract under the provisions of N.J.S.A. 19:44A-1 et seq. and City of Englewood Ordinance No. 07-31; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available to award this contract and a copy of said certification is on file in the office of the City Clerk.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood, Bergen County, State of New Jersey that a professional services contract is hereby awarded to Millennium Strategies to provide professional Grant Research and Writing Services for City of Englewood Departments, the Library and the Englewood Volunteer Ambulance Corp (EVAC);

**BE IT FURTHER RESOLVED**, that a copy of the within resolution, together with a copy of the Agreement and that the Business Disclosure Entity Certification and the Determination of Value, be on file in the Office of the City Clerk and be available for public inspection during regular business hours; and

**BE IT FURTHER RESOLVED**, that the City Clerk is hereby authorized to cause a brief notice to be published once in the Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the City Clerk.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Cobb</i>					
<i>Cohen</i>					
<i>Forman</i>					
<i>Hamer</i>					
<i>Skurnick</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

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Yancy Wazirmas, RMC  
 City Clerk  
 City of Englewood

## CITY OF ENGLEWOOD

### RESOLUTION #152-07-19-16

#### RESOLUTION DESIGNATING BUS STOPS ON COUNTY ROADS IN THE CITY OF ENGLEWOOD

BE IT RESOLVED by the Mayor and Council of the City of Englewood, County of Bergen and State of New Jersey that pursuant to N.J.S.A. 39-4-8(e) the following described locations are designated as bus stops:

#### ENGLEWOOD COUNTY ROADS

##### 1. Along Engle Street (CR 501), northbound on the easterly side thereof at

- a. Bergen Street – (near side)  
Beginning at the southerly curblineline of Bergen Street and extending 105 feet southerly therefrom (location 11528).
- b. Spring Lane – (far side)  
Beginning at the northerly curblineline of Spring Lane and extending 105 feet northerly therefrom (location 11529).
- c. Demarest Avenue – (far side)  
Beginning at the northerly curblineline of Demarest Avenue and extending 100 feet northerly therefrom (location 11530).
- d. Chestnut Street – (near side)  
Beginning at the southerly curblineline of Chestnut Street and extending 105 feet southerly therefrom (location 11531).
- e. Hamilton Avenue – (far side)  
Beginning at the northerly curblineline of Hamilton Avenue and extending 100 feet northerly therefrom (location 11532).
- f. Glenwood Road – (near side)  
Beginning at the southerly curblineline of Glenwood Road and extending 105 feet southerly therefrom (location 11533).
- g. Between Davison Place and Glenwood Road – (mid-block)  
Beginning 395 feet south of the southerly curblineline of Davison Place and extending 135 feet southerly therefrom (location 11534).
- h. Davison Place – (far side)  
Beginning at the northerly curblineline of Davison Place and extending 100 feet northerly therefrom (location 11535).
- i. Hudson Avenue – (near side)  
Beginning at the southerly curblineline of Hudson Avenue and extending 105 feet southerly therefrom (location 11536).

##### 2. Along Forest Avenue (CR 36), eastbound on the southerly side thereof at:

- a. Decatur Avenue – (near side)  
Beginning at the westerly curblineline of Decatur Avenue and extending 105 feet westerly therefrom (location 11540).

##### 3. Along Forest Avenue (CR 36), westbound on the northerly side thereof at:

- a. Decatur Avenue – (far side) (prolongation)  
Beginning at the prolongation of the westerly curblineline of Decatur Avenue and extending 100 feet westerly therefrom (location 11541).

**4. Along Grand Avenue (CR 501), northbound on the easterly side thereof at:**

- a. Phelps Avenue – (near side)  
Beginning at the southerly curbline of Phelps Avenue and extending 105 feet southerly therefrom (location 11542).
- b. Van Nostrand Avenue – (far side)  
Beginning at the northerly curbline of Van Nostrand Avenue and extending 105 feet northerly therefrom (location 11543).
- c. Honeck Street – (near side) (prolongation)  
Beginning at the prolongation of the southerly curbline of Honeck Street and extending 105 feet southerly therefrom (location 11544).
- d. Meadowbrook Road – (far side)  
Beginning at the northerly curbline of Meadowbrook Road and extending 100 feet northerly therefrom (location 11545).
- e. Forest Avenue – (far side)  
Beginning at the prolongation of the northerly curbline of Forest Avenue and extending 100 feet northerly therefrom (location 11546).
- f. East Linden Avenue – (near side)  
Beginning at the southerly curbline of East Linden Avenue and extending 100 feet southerly therefrom (location 11547).
- g. Franklin Street – (far side)  
Beginning at the northerly curbline of Franklin Street and extending 105 feet northerly therefrom (location 11548).
- h. Tracey Place – (near side)  
Beginning at the southerly curbline of Tracey Place and extending 105 feet southerly therefrom (location 11549).
- i. Between Englewood Avenue and Palisades Avenue – (near side)  
Beginning 122 feet north of the prolongation of the northerly curbline of Englewood Avenue and extending 135 feet northerly therefrom (location 11550).

**5. Along Grand Avenue (CR 501), southbound on the westerly side thereof at:**

- a. Between Rockwood Place and Phelps Avenue – (mid-block)  
Beginning 212 feet south at the southerly curbline of Rockwood Place and extending 135 feet southerly therefrom (location 11551).
- b. Sheffield Avenue – (near side)  
Beginning at the northerly curbline of Sheffield Avenue and extending 105 feet northerly therefrom (location 11552).

**6. Along Lafayette Place (CR 37), northbound on the easterly side thereof at:**

- a. Forest Avenue – (far side)  
Beginning at the northerly curbline of Forest Avenue and extending 100 feet northerly therefrom (location 11568).
- b. First Street – (near side)  
Beginning at the southerly curbline of First Street and extending 105 feet southerly therefrom (location 11569).
- c. Second Street – (far side)  
Beginning at the northerly curbline of Second Street and extending 100 feet northerly therefrom (location 11570).

- d. Between Third Street and Park view Drive – (mid-block)  
Beginning 109 feet north of the northerly curbline of Third Street and extending 135 feet northerly therefrom (location 11571).
- e. Hirliman Road – (near side)  
Beginning at the southerly curbline of Hirliman Road and extending 105 feet southerly therefrom (location 11572).

**7. Along Lafayette Place (CR 37), southbound on the westerly side thereof at:**

- a. Hirliman Road – (near side)  
Beginning at the northerly curbline of Hirliman Road and extending 105 feet northerly therefrom (location 11573).
- b. Garden Street – (far side)  
Beginning at the southerly curbline of Garden Street and extending 100 feet southerly therefrom (location 11574).
- c. Genesee Avenue – (near side)  
Beginning at the northerly curbline of Genesee Avenue and extending 105 feet northerly therefrom (location 11575).
- d. First Street – (far side)  
Beginning at the prolongation of the southerly curbline of First Street and extending 100 feet southerly therefrom (location 11576).
- e. Rosemont Place – (near side)  
Beginning at the northerly curbline of Rosemont Place and extending 105 feet northerly therefrom (location 11577).

**8. Along Palisades Avenue (CR 505), eastbound on the southerly side thereof at:**

- a. Belmont Street – (near side)  
Beginning at the westerly curbline of Belmont Street and extending 105 feet westerly therefrom (location 11578).
- b. Oakland Street – (far side) (prolongation)  
Beginning at the prolongation of the easterly curbline of Oakland Street and extending 100 feet easterly therefrom (location 11579).
- c. Palisades Place – (far side)  
Beginning at the easterly curbline of Palisades Place and extending 100 feet easterly therefrom (location 11580).
- d. Brookway Avenue – (near side)  
Beginning at the westerly curbline of Brookway Avenue and extending 105 feet westerly therefrom (location 11581).
- e. Cottage Place – (near side)  
Beginning at the westerly curbline of Cottage Place and extending 105 feet westerly therefrom (location 11582).
- f. Lafayette Avenue – (near side)  
Beginning at the westerly curbline of Lafayette Avenue and extending 105 feet westerly therefrom (location 11583).
- g. Van Brunt Street – (far side)  
Beginning at the easterly curbline of Van Brunt Street and extending 100 feet easterly therefrom (location 11584).
- h. Dwight Place – (near side)  
Beginning at the westerly curbline of Dwight Place and extending 105 feet westerly therefrom (location 11585).

- i. Dana Place – (far side)  
Beginning at the easterly curbline of Dana Place and extending 100 feet easterly therefrom (location 11586).
- j. Jones Road – (near side)  
Beginning at the westerly curbline of Jones Road and extending 105 feet westerly therefrom (location 11587).
- k. Between Woodland Street and Beech Road – (mid-block)  
Beginning 120 feet west of the westerly curbline of Woodland Street and extending 135 feet westerly therefrom (location 31244).
- l. Summit Street– (near side)  
Beginning at the westerly curbline of Summit Street and extending 105 feet westerly therefrom (location 11588).

**9. Along Palisades Avenue (CR 505), westbound on the northerly side thereof at:**

- a. Between Woodland Street and Beech Road – (mid-block)  
Beginning 100 feet west of the westerly curbline of Woodland Street and extending 135 feet westerly therefrom (location 11589).
- b. Brayton Street – (far side)  
Beginning at the westerly curbline of Brayton Street and extending 100 feet westerly therefrom (location 11590).
- c. Lydecker Street – (far side)  
Beginning at the westerly curbline of Lydecker Street and extending 100 feet westerly therefrom (location 11591).
- d. Between Dwight Place and Lexington Court – (mid-block)  
Beginning 125 feet east of the easterly curbline of Dwight Place and extending 135 feet easterly therefrom (location 11592).
- e. Hillside Avenue – (near side)  
Beginning at the easterly curbline of Hillside Avenue and extending 105 feet easterly therefrom (location 11593).
- f. Van Brunt Street – (far side)  
Beginning at the westerly curbline of Van Brunt Avenue and extending 100 feet westerly therefrom (location 11594).
- g. Tenafly Road – (near side)  
Beginning at the easterly curbline of Tenafly Road and extending 105 feet easterly therefrom (location 11595).
- h. Cottage Place – (near side)  
Beginning at the easterly curbline of Cottage Place and extending 105 feet easterly therefrom (location 11596).
- i. Knickerbocker Road – (near side)  
Beginning at the easterly curbline of Knickerbocker Road and extending 105 feet easterly therefrom (location 11597).
- j. Cross Street– (near side)  
Beginning at the easterly curbline of Cross Street and extending 105 feet easterly therefrom (location 11598).
- k. Oakland Street– (near side)  
Beginning at the easterly curbline of Oakland Street and extending 105 feet easterly therefrom (location 11599).

- I. Belmont Street-- (near side)  
Beginning at the easterly curbline of Belmont Street and extending 105 feet easterly therefrom (location 11600).

That the Mayor and Council of the City of Englewood will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Cobb</i>					
<i>Cohen</i>					
<i>Forman</i>					
<i>Hamer</i>					
<i>Skurnick</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

\_\_\_\_\_  
Yancy Wazirmas, RMC  
City Clerk  
City of Englewood

DATED:

\_\_\_\_\_  
(Mayor, Manager or Executive)

and the  
\_\_\_\_\_  
(Municipal Clerk, Clerk of the Board, etc.)

\_\_\_\_\_  
(County Executive)

and the  
\_\_\_\_\_  
(County Clerk, Clerk of the Board, etc.)

**PLEASE NOTARIZE**

## CITY OF ENGLEWOOD

RESOLUTION #153-07-19-16

### RESOLUTION DESIGNATING BUS STOPS ON MUNICIPAL ROADS IN THE CITY OF ENGLEWOOD

BE IT RESOLVED by the Mayor and Council of the City of Englewood, County of Bergen and State of New Jersey that pursuant to N.J.S.A. 39-4-8(e) the following described locations are designated as bus stops:

#### ENGLEWOOD MUNICIPAL ROADS

1. **Along Broad Avenue, northbound on the easterly side thereof at:**
  - a. Phelps Avenue – (near side)  
Beginning at the southerly curblines of Phelps Avenue and extending 105 feet southerly therefrom (location 11515).
  - b. Between Cross Creek Drive and Lakeview Avenue – (mid-block)  
Beginning 172 feet south of the southerly curblines of Cross Creek Drive and extending 135 feet southerly therefrom (location 11514).
2. **Along Broad Avenue, southbound on the westerly side thereof at:**
  - a. Sheffield Avenue – (near side)  
Beginning at the northerly curblines of Sheffield Avenue and extending 105 feet northerly therefrom (location 11517).
  - b. Phelps Avenue – (near side)  
Beginning at the northerly curblines of Phelps Avenue and extending 105 feet northerly therefrom (location 11516).
3. **Along North Dean Street, southbound on the westerly side thereof at:**
  - a. East Hudson Avenue – (far side)  
Beginning at the southerly curblines of East Hudson Avenue and extending 100 feet southerly therefrom (location 11518).
  - b. West Hamilton Avenue – (near side)  
Beginning at the northerly curblines of West Hamilton Avenue and extending 105 feet northerly therefrom (location 11520).
  - c. Brownes Terrace – (far side)  
Beginning at the southerly curblines of Brownes Terrace and extending 100 feet southerly therefrom (location 11519).
  - d. Between Chestnut Street and East Demarest Avenue – (mid-block)  
Beginning 488 feet south of the southerly curblines of Chestnut Street and extending 135 feet southerly therefrom (location 11521).
  - e. East Demarest Avenue – (far side)  
Beginning at the southerly curblines of East Demarest Avenue and extending 100 feet southerly therefrom (location 11522).
4. **Along Englewood Avenue, eastbound on the southerly side thereof at:**
  - a. Park Avenue – (near side)  
Beginning at the westerly curblines of Park Avenue and extending 105 feet westerly therefrom (location 11537).

5. **Along Englewood Avenue, westbound on the northerly side thereof at:**

- a. Cottage Place – (near side)  
Beginning at the easterly curbline of Cottage Place and extending 105 feet easterly therefrom (location 11538).
- b. Brookway Avenue – (near side)  
Beginning at the easterly curbline of Brookway Avenue and extending 105 feet easterly therefrom (location 11539).

6. **Along Lafayette Avenue, northbound on the easterly side thereof at:**

- a. Bennett Road – (near side)  
Beginning at the easterly curbline of Bennett Road and extending 105 feet easterly therefrom (location 11566).

7. **Along Lafayette Avenue, southbound on the westerly side thereof at:**

- a. Haring Place – (near side)  
Beginning at the westerly curbline of Haring Place and extending 105 feet westerly therefrom (location 11567).

8. **Along South Dean Street, southbound on the westerly side thereof at:**

- a. Between Englewood Avenue and East Demarest Avenue – (mid-block)  
Beginning 115 feet north of the northerly curbline of Englewood Avenue and extending 135 feet northerly therefrom (location 11523).
- b. Garrett Place – (near side) (prolongation)  
Beginning at the prolongation of the northerly curbline of Garrett Place and extending 105 feet northerly therefrom (location 11524).
- c. Linden Avenue – (near side)  
Beginning at the northerly curbline of Linden Avenue and extending 105 feet northerly therefrom (location 11525).
- d. Forest Avenue – (near side)  
Beginning at the northerly curbline of Forest Avenue and extending 105 feet northerly therefrom (location 11526).
- e. Honeck Street – (near side)  
Beginning at the northerly curbline of Honeck Street and extending 105 feet northerly therefrom (location 11527).

9. **Along Tenafly Road, northbound on the easterly side thereof at:**

- a. Charles Street – (near side)  
Beginning at the southerly curbline of Charles Street and extending 105 feet southerly therefrom (location 11610).
- b. Grove Street – (near side)  
Beginning at the southerly curbline of Grove Street and extending 105 feet southerly therefrom (location 11611).
- c. Demarest Avenue – (far side)  
Beginning at the northerly curbline of Demarest Avenue and extending 100 feet northerly therefrom (location 11612).
- d. John Street – (near side) (prolongation)  
Beginning at the prolongation of the southerly curbline of John Street and extending 105 feet southerly therefrom (location 11613).

- e. Slocum Avenue – (far side)  
Beginning at the northerly curblineline of Slocum Avenue and extending 100 feet northerly therefrom (location 11614).
- f. Brook Avenue – (far side)  
Beginning at the northerly curblineline of Brook Avenue and extending 100 feet northerly therefrom (location 11615).
- g. Durie Avenue – (near side)  
Beginning at the southerly curblineline of Durie Avenue and extending 105 feet southerly therefrom (location 11616).
- h. Cambridge Avenue – (far side)  
Beginning at the northerly curblineline of Cambridge Avenue and extending 100 feet northerly therefrom (location 11617).
- i. Hudson Avenue West – (near side)  
Beginning at the southerly curblineline of Hudson Avenue West and extending 105 feet southerly therefrom (location 11618).
- j. Ivy Lane West – (near side)  
Beginning at the southerly curblineline of Ivy Lane West and extending 105 feet southerly therefrom (location 11619).

**10. Along Tenafly Road, southbound on the westerly side thereof at:**

- a. Hudson Avenue West – (near side)  
Beginning at the northerly curblineline of Hudson Avenue West and extending 105 feet northerly therefrom (location 11620).
- b. Cambridge Avenue – (far side)  
Beginning at the southerly curblineline of Cambridge Avenue and extending 100 feet southerly therefrom (location 11621).
- c. Tyron Avenue – (near side)  
Beginning at the northerly curblineline of Tyron Avenue and extending 105 feet northerly therefrom (location 11622).
- d. Jane Street – (far side)  
Beginning at the southerly curblineline of Jane Street and extending 100 feet southerly therefrom (location 11623).
- e. Slocum Avenue – (far side)  
Beginning at the southerly curblineline of Slocum Avenue and extending 100 feet southerly therefrom (location 11624).
- f. John Street – (near side)  
Beginning at the northerly curblineline of John Street and extending 105 feet northerly therefrom (location 11625).
- g. West Demarest Avenue – (far side)  
Beginning at the southerly curblineline of West Demarest Avenue and extending 100 feet southerly therefrom (location 11626).
- h. West End Avenue – (far side)  
Beginning at the southerly curblineline of West End Avenue and extending 100 feet southerly therefrom (location 11627).
- i. Palisade Avenue West – (near side)  
Beginning at the northerly curblineline of Palisades Avenue West and extending 105 feet northerly therefrom (location 11628).

11. Along Van Nostrand Avenue, eastbound on the southerly side thereof at:

- a. Between Grand Avenue and Broad Avenue – (mid-block)  
Beginning 385 feet west of the westerly curbline of Grand Avenue and extending 135 feet westerly therefrom (location 11629).
- b. Broad Avenue – (near side)  
Beginning at the westerly curbline of Broad Avenue and extending 105 feet westerly therefrom (location 11630).

12. Along Van Nostrand Avenue, westbound on the northerly side thereof at:

- a. Broad Avenue – (far side)  
Beginning at the westerly curbline of Broad Avenue and extending 100 feet westerly therefrom (location 11631).

That the Mayor and Council of the City of Englewood will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Cobb</i>					
<i>Cohen</i>					
<i>Forman</i>					
<i>Hamer</i>					
<i>Skurnick</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

\_\_\_\_\_  
Yancy Wazirmas, RMC  
City Clerk  
City of Englewood

DATED: \_\_\_\_\_  
(Mayor, Manager or Executive)

and the \_\_\_\_\_  
(Municipal Clerk, Clerk of the Board, etc.)

**PLEASE NOTARIZE**

CITY OF ENGLEWOOD

RESOLUTION #154-07-19-16

**AUTHORIZING THE SUBMISSION OF A NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS -  
2016 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT  
PROGRAM APPLICATION**

**WHEREAS**, the New Jersey Department of Community of Affairs is making funding available to municipalities and counties through the Recreational Opportunities For Individuals With Disabilities (ROID) Grant Program; and,

**WHEREAS**, the City of Englewood desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$15,552.00 to carry out a project to expand recreational opportunities for individuals with disabilities so that they may more actively participate in the annual Sun Fun Day Camp.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the City of Englewood does hereby:

1. Authorize the preparation and submission of said grant application.
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the City of Englewood and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED**, that the Mayor, City Manager and/or City Clerk are hereby authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Cobb</i>					
<i>Cohen</i>					
<i>Forman</i>					
<i>Hamer</i>					
<i>Skurnick</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

---

Yancy Wazirmas, RMC  
City Clerk  
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #155-07-19-16

**AUTHORIZE REJECTION OF BIDS FOR EXTERIOR RESTORATION OF THE MACKAY PARK-PHELPS GATEHOUSE, PROJECT NUMBER 111434**

**WHEREAS**, sealed bids were received on July 14, 2016, for the **Exterior Restoration of the Mackay Park-Phelps Gatehouse, Project Number 111434** in accordance with specifications therefore and following public advertisement thereof pursuant to law; and

**WHEREAS**, three (3) vendors' bids were properly received and opened, but the amount of the bids exceeded the budgeted amount for the project or did not acknowledge the Addendum;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood, Bergen County, New Jersey, that the bids received for the **Exterior Restoration of the Mackay Park-Phelps Gatehouse, Project Number 111434** be rejected and re-bid.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Cobb</i>					
<i>Cohen</i>					
<i>Forman</i>					
<i>Hamer</i>					
<i>Skurnick</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

---

Yancy Wazirmas, RMC  
City Clerk  
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #156-07-19-16

RESOLUTION HONORING THE BERGEN VOLUNTEER CENTER ON ITS 50TH ANNIVERSARY

**WHEREAS**, the Bergen Volunteer Center was founded in 1966 to meet community needs through the power of volunteers. Its direct service programs organize volunteers to provide invaluable support to some of Bergen County's most vulnerable citizens. The Mentoring Youth program has recruited, trained and supervised volunteer mentors for children who have been abused or neglected; since 1978 Mentoring Youth has provided a trusted mentor to more than 3,700 children. The Mentoring Moms program recruits, trains and supervises mentors for mothers whose children are at-risk for abuse or neglect; since 1995 more than 500 mothers have been matched with a mentor. The Chore Service provides home safety repairs for senior citizens and the disabled free of charge through the volunteer efforts of senior citizens. The Business Volunteer Council organizes corporations to help eliminate hunger and illiteracy; and

**WHEREAS**, the Bergen Volunteer Center ensures that Bergen County has a pipeline of committed, civic leaders through its training programs: Bergen LEADS for adults and Teen LEADS and Ready-Set-Serve for young people. They also strengthen the nonprofit community by maintaining a database of volunteer opportunities, providing volunteer managers' training and the Expert Exchange workshops and webinars; and

**WHEREAS**, Englewood Municipality has benefitted from the efforts of the Bergen Volunteer Center since 2010 in the following ways:

- 191 residents received safety repairs from the Chore Service
- 32 children received a mentor
- 16 mothers received a mentor
- 10 residents participated in Bergen LEADS; and

**WHEREAS**, residents of Englewood Municipality have supported the Bergen Volunteer Center since 2010 in the following ways:

- 20 served as Mentoring Youth mentors
- 6 served as Mentoring Moms mentors
- 136 supported the Bergen Volunteer Center with their philanthropy;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of Englewood Municipality, County of Bergen, hereby honors the Bergen Volunteer Center for its 50 years of turning caring into action and knowing that the Bergen Volunteer Center is not getting old, it is just getting started.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Cobb</i>					
<i>Cohen</i>					
<i>Forman</i>					
<i>Hamer</i>					
<i>Skurnick</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

\_\_\_\_\_  
Yancy Wazirmas, RMC  
City Clerk  
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #157-07-19-16

REFUNDS DUE TO STATE TAX APPEALS

**WHEREAS**, a judgment has been received from the Tax Court of New Jersey for the following Block and Lots in the City of Englewood; and

**WHEREAS**, the said judgments have created and overpayment on the tax account listed for said years;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood, in the County of Bergen, State of New Jersey, that the Chief Financial Officer be and he is hereby authorized to refund overpayment of the property taxes in the amount of \$80,728.47 for said years due to successful tax court judgments.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Cobb</i>					
<i>Cohen</i>					
<i>Forman</i>					
<i>Hamer</i>					
<i>Skurnick</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

---

Yancy Wazirmas, RMC  
City Clerk  
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #158-07-19-16

**RESOLUTION AUTHORIZING THE SETTLEMENT AND EXECUTION OF SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF ENGLEWOOD, GLF REALTY CO., INC. AND TREECO PALISADES COURT LIMITED PARTNERSHIP**

**WHEREAS**, GLF is the owner of real property located in the City of Englewood known as Block 610, Lots 21.01 and 21.02 (the "GLF Property"); and

**WHEREAS**, Treeco is the owner of real property located in the City of Englewood known as Block 610, Lots 32.01, 32.02, and 33.01 (the "Treeco Property"), which properties are known as and comprise the Palisades Court Shopping Center; and

**WHEREAS**, pursuant to a certain Easement described in the Indenture, dated July 29, 1958, and recorded at Book 3965, Page 314, in the Office of the Bergen County Clerk, the City is the holder of a perpetual easement for the purpose of erecting structures and necessary appurtenances thereto to provide a channel or culvert for the flow of water in the Englewood Drainage Canal and also for the purpose of operating and maintaining channels of the canal for the better control and regulation of the flow of water in the canal, through, under and across certain lands in the City of Englewood, including the GLF and Treeco properties described above; and

**WHEREAS**, a portion of the canal and culvert structures located on the GLF property have collapsed; and

**WHEREAS**, upon investigation of the subsurface conditions of the canal and culvert, deterioration has occurred which requires immediate repair and/or replacement; and

**WHEREAS**, GLF has performed certain emergency repair work in the area of the collapse at its cost and expense; and

**WHEREAS**, additional repair, replacement and maintenance work is required in and around the area and vicinity of the collapse to prevent further collapse; and

**WHEREAS**, as a result of a claim submitted by GLF there is a dispute by and between GLF, TREECO and the City of Englewood; and

**WHEREAS**, parties to the above action have been participating in settlement discussions in an effort to resolve the issues and claims raised in the above referenced matter; and

**WHEREAS**, the parties desire to settle the dispute in accordance with the terms outlined in the proposed Settlement Agreement annexed hereto.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the City of Englewood, New Jersey through the City Manager is authorized to enter into a Settlement Agreement substantially in the form annexed hereto; and

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Cobb</i>					
<i>Cohen</i>					
<i>Forman</i>					
<i>Hamer</i>					
<i>Skurnick</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

\_\_\_\_\_  
Yancy Wazirmas, RMC  
City Clerk  
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #159-07-19-16

**RESOLUTION OF CONCURRENCE FOR A NO PASSING ZONE ON ROUTE NJ 93 IN THE CITY OF ENGLEWOOD**

**WHEREAS**, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 93 in the City of Englewood; and

**WHEREAS**, NJDOT investigation revealed the current centerline pavement markings on Route 93 meet and conform to current design standards; and

Whereas, NJDOT will update existing records to reflect current No Passing Zone conditions along NJ Route 93;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood, County of Bergen, in the State of New Jersey, that it supports the use of a "No Passing Zone" on Route 93 in the City of Englewood as recommended by NJDOT; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to NJDOT as requested.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Cobb</i>					
<i>Cohen</i>					
<i>Forman</i>					
<i>Hamer</i>					
<i>Skurnick</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

---

Yancy Wazirmas, RMC  
City Clerk  
City of Englewood